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Information

General Session

New Business

Executive Summary: The Quarterly Agenda will be presented for planning and information purposes.

Recommended Action: For information only

Presenter: Beth Graybill, Interim Executive Director

Strategic Plan Goal: 2

Support policy development related to educator preparation, conduct and professional growth

August 2011

Quarterly Agenda

October, November and December 2011

Planning Schedule

Items listed below are subject to change

October 5-6, 2011 Commission Meeting

Agenda Item	Committee	Item Type
Status of Legislation	LEG	Information
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2011-12	FPPC	Action
Update on the Proposed 2012-13 Governor's Budget	FPPC	Information
Proposed Amendments to 5 California Code of Regulations Pertaining to Education Specialist Instruction Credentials for Out-of-State and Out-of-Country Credentialed Teachers	C&CA	Action
Proposed Amendments and Additions to 5 California Code of Regulations Pertaining to Teacher Librarian Service Credentials	C&CA	Information
Title II Report	PSC	Action
Initial Institutional Approval	PSC	Action
Adoption of the Standards and Preconditions for the Teacher Librarian Special Class Authorization	PSC	Action
Recommendations from the Administrative Services Advisory Panel	PSC	Information
Report of Services Credentials Issued in California, 2005-06 to 2009-10	PSC	Information
Report on Passing Rates of Commission-Approved Examinations from 2005-06 to 2009-10	PSC	Information
Workload Report Regarding the BSA's Audit Recommendations	GS	Information

November 3, 2011 Commission Meeting

Agenda Item	Committee	Item Type
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2011-12	FPPC	Action
Update on the Proposed 2012-13 Governor's Budget	FPPC	Information
Proposed Amendments and Additions to 5 California Code of Regulations Pertaining to Teacher Librarian Service Credentials	C&CA	Action

Status of Legislation	LEG	Information
Annual Report on Teacher Development Programs	PSC	Action
Recommendations from the Administrative Services Advisory Panel	PSC	Action
Annual Report from the Committee on Accreditation	PSC	Information
Recommendations from the English Learner Authorizations Advisory Panel	PSC	Information
Workload Report Regarding the BSA's Audit Recommendations	GS	Information

December 8-9, 2011 Commission Meeting

Agenda Item	Committee	Item Type
Legislative Concepts for Commission Consideration	LEG	Action
Analysis of Bills	LEG	Action
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2011-12	FPPC	Action
Proposed Budget Change Proposals for Fiscal Year 2012-13	FPPC	Action
Update on the Proposed 2012-13 Governor's Budget	FPPC	Information
Fiscal Report for FY 2010-11 and Report on the Fiscal Outlook of the Commission	FPPC	Information
Standards for Single Subject: World Languages-English as a New Language Programs	PSC	Action
Update on the Teacher Preparation Advisory Panel	PSC	Information
Report on Stakeholder Meetings on California's Educator Discipline Process	PPC	Information
Workload Report Regarding the BSA's Audit Recommendations	GS	Information
Nominations and Elections for the Chair and Vice Chair of the Commission on Teacher Credentialing for 2012	GS	Action

Key

GEN	General Session
EC	Executive Committee
AHC	Ad Hoc Committee
FPPC	Fiscal Policy and Planning Committee
C&CA	Credentialing and Certificated Assignments Committee
LEG	Legislative Committee
PSC	Professional Services Committee
PPC	Professional Practices Committee